

TOWN OF WASHINGTON

TOWN BOARD MEETING

Agenda

Wednesday, April 20, 2011

7:00 p.m.

Rutledge Room in the Community Center

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call by Town Clerk**
- 4. Town Chairman Remarks**
- 5. Approval of Minutes: Town Board Meeting – March 9, 2011**
- 6. PUBLIC COMMENTS** – Anyone wishing to address the Board on an item listed on the agenda must fill out a card located in the back of the room. Give card to clerk or chairman before start of meeting. Persons will then be recognized for an item at the time that the subject comes up on the agenda. Comments will be limited to not more than three minutes unless the Board approves of additional time.
- 7. Supervisors Response-**
 - A.** any questions or comments among Board Members, Discussion Only.
- 8. APPROVAL OF BILLS** (Including all Town Committee bills)
- 9. DEPARTMENT ACTIVITY REPORTS:**

- A. Public Works
- B. Police
- C. Rescue Squad
- D. Fire Department
- E. Airport
- F. Financial Report – all committees and Special Accounts
- G. Utility District Financial Statements

10. COMMUNICATIONS: Any Letters or Correspondence received from the Public.

- A. WISDOT – Letter from Gov. Walker - FYI
- B. DC Planning Dept. Permit issuance – FYI
- D. DC Planning Dept. Letter from Mariah Goode- Director
- C. Letters from Margie Frank and Ann Rice - FYI

11. OLD BUSINESS:

- A. Discussion / Motion to approve \$ 4500.00 to JJR for development of Recreation Plan for the Town.
- B. Discussion / Motion to extend Intergovernmental Agreement with DC EMS to continue service on Washington Island.

12. NEW BUSINESS:

A. Approval of Training and Travel for WIPD. - Discussion , Motion

**B. Approval of Temporary Class “B” Retailers License – WI Ball Club,
Discussion & Motion**

C. Approval of re-wording of WIZAP Ordinance to reflect proper Title of Committee.

Discussion & Motion

D. Approval of over tax back payment in amount of \$ 787.63.

Discussion & Motion

E. Approval of 2011 Agreement with Jorgenson Sanitation.

Discussion & Motion

F. Approval of Town with DC Tourism Zone Commission after January 1st, 2012.

**Discussion with verbal Authorization and Resolution to follow at next
regular Board meeting.**

G. Set dates for 2011 Open Book and Board of Review.

H. Resolution 2011-03: Approval of Gifts, Grants or Donation to WIPD.

I. Approval of Grant of Variance for Thomas Bloch.

Discussion & Motion – Pass along to DC for Final Approval

J. Approval for Town Officials to attend May 4th Workshop – Motion

K. Resolution 2011-04: Designating Signatures for Check Signing - Motion

13. PUBLIC COMMENTS, ITEMS NOT ON AGENDA:

Comments will be limited to not more than three (3) minutes with no rebuttals. Board discussion is limited to questions for clarification.

14. UPCOMING MEETINGS

1. Town Board Meeting – May 31st, 2011 – 7:00 PM

M. ADJOURNMENT – MOTION.

Amended and reposted 4/18/2011 12 noon